

**MEETING OF THE  
BOARD OF TRUSTEES' OF THE  
NEIGHBORHOOD HOUSE CHARTER SCHOOL**

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**\*\*\*NOTICE\*\*\***

Notice is hereby given to the Trustees of Neighborhood House Charter School (the "School") that a meeting of the Board of Trustees will be held in the Library of the School, located at 21 Queen Street, Dorchester, Massachusetts, on Tuesday, November 18, 2014 beginning at 5:00 p.m. – 7:00 p.m.

By Order of the President

November 12, 2014

cc:

Secretary of State's Office  
Publications & Regulations Division  
One Ashburton Place, Room 1719  
Boston, MA 02108  
617-727-2836 – p  
617-742-4822 – f

Executive Office for Administration and Finance  
Attn: Candida Martin  
State House, Room 373  
Boston, MA 02133  
617-727-2040 – p  
617-727-2779 – f

City Clerk's Office  
Room 601  
City Hall  
Boston, MA 02201  
617-635-4600 – p  
617-635-4658 – f



## Meeting of the Board of Trustees

NHCS Library

Tuesday, November 18, 2014

5:00-7:00PM

### AGENDA

|   |          |   |
|---|----------|---|
| Public Comment  |          |   |
| Approval of September 2014 Board Meeting Minutes  | (5 min)  | Fred Wittmann, Board Chair  |
| Executive Director and Board Chair Updates  | (15 min) | Fred Wittmann<br>Kate Scott, Executive Director   |
| Small Group Discussions in Preparation for the Board Retreat  | (30 min) | Kate Scott  |
| Academic Committee Report <ul style="list-style-type: none"> <li>MCAS Report Part II: How do we compare to our peer group?</li> </ul>   | (20 min) | Joe Corrado, Academic Committee Chair<br>Kate Scott                                     |
| Development Committee Report <ul style="list-style-type: none"> <li>Gala debrief and development plan and goals for the year</li> </ul> | (20 min) | Connie Walkingshaw, Development Committee Chair<br>Bodi Luse, Director of Development   |
| Finance Committee Report <ul style="list-style-type: none"> <li>FY15 projected financials</li> </ul>                                    | (15 min) | Rob Perriello, Finance Committee Chair<br>Paula Timmins, CFO                            |
| Governance Committee Report   | (15 min) | Bob Melzer, Governance Committee Chair<br>Molly Stearns, Director of Strategic Projects |
| Teachers' Compensation Committee Report<br><i>Nothing to report</i>   |          | Rob Perriello, Teachers' Compensation Committee Chair<br>Paula Timmins                  |
| Real Estate Committee Report<br><i>Nothing to report</i>  |          | Mike Owens, Real Estate Committee Chair<br>Paula Timmins                                |
| New Business*   |          |   |
| Adjournment   |          |   |

\*Time reserved for topics that the Chair did not reasonably anticipate would be discussed.

21 Queen Street  
Dorchester, MA 02122  
T: 617-825-0703  
F: 617-825-1829

## Neighborhood House Charter School

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